

**I. CALL TO ORDER** at 6:00 pm in the gymnasium at Ellis School, 432 Main Street. This meeting will be a shortened meeting due to the postponement of the Town's Deliberative Session to this evening. The Selectmen's meeting location was changed to Ellis School and posted on February 5, 2014 at several locations in Town, and on the Town's website.

Present: Selectmen Brett Hunter, Leon Holmes Sr, Gene Cordes; Police Chief Jon Twiss and Town Administrator Heidi Carlson. Moderator Michael Rydeen joined the meeting at 6:25 pm.

## **II. ANNOUNCEMENTS**

The School Deliberative Session took place on Tuesday evening February 4, 2014 at Ellis School. At the conclusion of that meeting, the Town Moderator announced that he had postponed the Town's Deliberative Session to its snow date of Thursday February 6, 2014 due to the impending snow storm. This was then sent out via the web email listing, posted on the Town's website at 10:00 pm that night, and posted in all the Town buildings and at the Fremont Post Office on Wednesday.

The Town's Deliberative Session will be held this evening at 7:00 pm.

## **III. LIAISON REPORTS - None**

## **IV. APPROVAL OF MINUTES**

Selectmen reviewed the minutes of 30 January 2014. Motion was made to approve them as written by Hunter. Holmes Sr seconded and the vote was unanimously approved 3-0.

## **V. SCHEDULED AGENDA ITEMS – None in lieu of Deliberative Session pending.**

## **VI. OLD BUSINESS**

1. Selectmen reviewed a renewal appointment form for Chief Twiss, appointing him in accord with NH RSA 105:1. Motion was made by Cordes and seconded by Holmes Sr to reappoint Jon Twiss and give him the \$1,000 increase in wage that was discussed at the time of his initial appointment, to be provided after his six month probationary period. The vote was unanimously approved 3-0. Carlson, a Justice of the Peace, swore in Chief Twiss and the appointment form was provided to the Town Clerk.

## **VII. NEW BUSINESS**

1. Selectmen reviewed the accounts payable manifest \$19,141.25 for the current week dated 07 February 2014. Motion was made to approve the manifest by Holmes Sr and seconded by Cordes. The vote was unanimously approved 3-0.

2. Selectmen reviewed and approved bills and invoices for payment.

3. Selectmen reviewed the folder of incoming correspondence.

At 6:20 pm Moderator Michael Rydeen joined the Board's meeting and each of the Warrant Articles for Deliberative Session was reviewed with the Board.

## **VIII. NON-PUBLIC SESSION NH RSA 91-A**

**Approved 02/13/2014**

At 6:10 pm motion was made by Hunter to enter non-public session pursuant to NH RSA 91-A:3 II (c) to discuss a personnel matter. Cordes seconded and the roll call vote was unanimously approved 3-0: Hunter – aye; Holmes – aye; Cordes – aye. Chief Twiss provided the Board with a briefing on a pending personnel matter.

At 6:15 pm motion was made by Cordes and seconded by Hunter to return to public session. The roll call vote was unanimously approved 3-0: Hunter – aye; Holmes – aye; Cordes – aye

The next regular Board meeting will be held on Thursday February 13, 2014 at 6:00 pm. There are two public hearings scheduled for that meeting, to include the required SB2 hearing and OHRV hearing.

**IX. ADJOURNMENT**

At 6:45 pm motion was made by Holmes Sr to adjourn the meeting. Cordes seconded and the vote was unanimously approved 3-0.

Respectfully submitted,

Heidi Carlson  
Town Administrator